

City Council Regular Business Meeting Agenda Thursday, September 3, 2015, 6:00 p.m. Public Safety Building, 1100 Chatham Av

JOINT STUDY SESSION WITH THE PLANNING AND ZONING COMMISSION

- 1. Call to order at 6:00 p.m.
- 2. Approval of agenda.
- 3. Presentations -Zach Young, Metro Planning Organization. Chris Shires, Confluence.
- 4. Discussion among City Councilmembers and Planning and Zoning Commissioners.

BUSINESS MEETING OF THE NORWALK CITY COUNCIL

- 5. Welcome of quests and public comment. (3 minute limit, no action)
- 6. Approve minutes August 20, 2015 regular council meeting.
- 7. Consent agenda.
  - a) Expenditures.
  - b) Tax abatements.
  - c) Liquor licenses -804 Main.
    - Gateway Market at Wright Place.
    - St. John the Apostle Catholic Church Fall Festival.
  - d) Resolution setting September 17, 2015 as the date for public hearing related to amendments to the following sections of the City of Norwalk Zoning Ordinance: Architectural Standards; Definitions; Non-conforming Accessory Structures; Exceptions and Modifications; Accessory Structures and Fences; Privately Owned Improvements; Bulk Regulations Table; Multi-family Off-street Parking; and, Buffers.
  - e) Resolution setting October 1, 2015 as the date for public hearing related to amendments to the following sections of the City of Norwalk Zoning Ordinance: Definitions; Home Occupations; and, Zoning Districts.
  - f) Resolution approving contract and bond for the project known as Colonial Parkway Storm Sewer Improvements, subject to engineer's approval.
  - a) Resolution accepting a temporary construction easement for Colonial Parkway Storm Sewer Improvement project.
  - h) Resolution approving perpetual and temporary construction easements from Loffredo Holdings LLC for the Colonial Parkway Storm Sewer Improvement Project.
  - Resolution approving contract for field rental with the Norwalk Soccer Club.

COUNCIL MEETINGS City Hall Council Chambers 1st and 3rd Thursdays at 6:00 P.M.

Tom Phillips Mayor

Council Members: Fric Delker Tom Greteman Erika Isley Kyle Jackson Jaki Livingston

Marketa Oliver City Manager

Vacant Finance Director

Jodi Eddleman City Clerk

**Dustin Huston** Fire Chief

**Greg Staples** Police Chief

Tim Hoskins **Public Works Director** 

Nancy Kuehl Parks & Recreation Director

Wade Wagoner Planning and Economic **Development Director** 

Holly Sealine Library Director

Jim Dougherty City Attorney

- j) Resolution approving the fiscal year 2014-2015 Street Finance Report (Road Use Tax) for the City of Norwalk.
- k) Resolution approving the purchase of combination sewer and catch basin cleaner in the amount of \$312,500, including trade-in of the 1997 unit.
- I) Resolution adopting position descriptions and salary for Chief Building Official and City Inspector positions.
- m) Fall Philanthropic Grant requests -

City Hall audio equipment.

Fire Department AED's.

Library information center.

Parks and Recreation City Park shelter house repairs.

Police Department conference room upgrades.

Public Works electronic sign.

Technology wifi.

- 8. Consideration of a <u>resolution authorizing the Norwalk Public Library</u> <u>Roof Replacement project change order no. 1.</u>
- 9. Consideration of a <u>resolution approving the request from BLK</u> Investments LLC for the final plat of Old School Plat 1.
- 10. Consideration of a <u>resolution for consideration accepting public</u> infrastructure for the Old School Plat 1.
- 11. Consideration of a <u>resolution approving the request from Hubbell LLC</u> for the final plat of Legacy Plat 18.
- 12. Consideration of a <u>resolution accepting public infrastructure</u> improvements for the project known as Legacy Plat 18.
- 13. Consideration of a resolution approving the Outskirtz site plan.
- 14. Consideration of a <u>resolution approving Outskirtz' request for paving</u> <u>waiver.</u> (tabled August 6, 2015)
- 15. Update regarding NCIS project.
- 16. Council Inquiries and staff updates.
- 17. Closed session pursuant to Chapter 21.5.1(c) of the Code of Iowa regarding prospective litigation.
- 18. Closed session pursuant to Chapter 21.5.1(j) of the Code of Iowa regarding potential land acquisition.
- 19. Adjournment.